

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Thursday, June 30, 2022 at 8:30 AM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Renee Stetzer
Justin Leitgeb
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Plummer and seconded by Trustee Stetzer to call the meeting to order.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

The Board members indicated that they had no conflicts of interest to report.

BUFFALO BILLS

Mayor Plummer reviewed the application from the Buffalo Bills for the use of the Sutherland High School parking lot in connection with the 2022 Training Camp. The applicant would use the parking lot for shuttle service to the campsite. Trustee Leitgeb requested that the Board have the Village Attorney review the Village Code and make the appropriate change to allow the Zoning Board Appeals to conduct this review in the future. Trustee Keating commented that he would welcome input from the Zoning Board of Appeals in this process.

Motion Trustee Leitgeb and Seconded Trustee Stetzer have the Village Attorney review the Village Code residential use section to make the appropriate changes to allow the Zoning Board of Appeals to review Special Use applications. **Vote:** Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

Motion Trustee Keating and Seconded Trustee Leitgeb to hold a public hearing on July 19, 2022, at 6:30 PM on the Short-Term Retail Permit for the Buffalo Bills. **Vote:** Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

75 MONROE AVENUE – TOLLING AGREEMENT

Mayor Plummer reviewed with the Board the tolling agreement that was just received. The agreement would be in effect between the Pittsford Canalside Properties and the Historic Preservation Board, the Planning and Zoning Board of Appeals, and the Village Board.

Motion Trustee Keating and Seconded Trustee Stetzer to adjourn for 5 minutes. **Vote:** Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

Motion Mayor Plummer and Seconded Trustee Leitgeb to open the meeting. **Vote:** Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – yes. *Motion passed.*

Motion Trustee Keating and Seconded Trustee Stetzer to sign the Tolling Agreement as amended. **Vote:** Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb – abstain. *Motion passed.*

ADJOURNMENT

Motion by Trustee Keating and seconded by Trustee Stetzer to adjourn the meeting at 9:18 AM

Vote: Plummer - yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion passed.*

Dorothea M. Ciccarelli, Recording Secretary